

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059119

FILED
Apr 04, 2008
Secretary of State

Entity Name: SIREN SPORTFISHING SAFARIS, LLC

Current Principal Place of Business:

3301 S ANDREWS AVE #4
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3301 S ANDREWS AVE #4
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 30-0373806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTLER, PETER W
140 ROYAL PALM WAY SUITE 202
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOOMIS, JOHN V
Address: 7200 HIGH RIDGE RD.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN LOOMIS

MGR

04/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date